

SPECIAL MEETING

TEHAMA COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT TUESDAY, OCTOBER 3, 2006

Present: Directors'; Ron Warner; Gregg Avilla; Charles Willard; Ross Turner; George Russell.
Also present: Ernie Ohlin, Water Resources Manager.

1. Call to Order: The meeting was called to order by Chairman Ron Warner at 9:30 a.m.
2. Public Comment: None
3. Approval of Emergency Repair - Sacramento River Unit No. 16: Motion by Director Turner and Second by Director Russell to approve Staff to obtain contractor quotes to conduct emergency repair of Sacramento River Unit No. 16 and authorize the Director of Public Works to accept and approve quotes to authorize repair. Fiscal Impact of \$15,000 to \$20,000 for Tehama County Flood Control & Water Conservation District.

Staff questioned if there were any questions regarding this issue. Staff added that due to the water level, this problem was not discovered until recently. This Unit was repaired after the 1997 floods. Due to the equipment needed for the sloped terrain, the price will be higher.

Director Turner questioned if this was a "non-bid" project and Staff answered that this project falls under the Emergency Ordinance and must be repaired by October 15th.

Motion carried 5-0 with 0 absent.

4. Adjourn: With no further business the meeting adjourned at 9:34 a.m.